

VZCZCXR07125
OO RUEHCI
DE RUEHKT #0143 0321130
ZNR UUUUU ZZH
O 011130Z FEB 08
FM AMEMBASSY KATHMANDU
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7938
INFO RUEHB/AMEMBASSY BEIJING PRIORITY 6290
RUEHLM/AMEMBASSY COLOMBO PRIORITY 6618
RUEHKA/AMEMBASSY DHAKA PRIORITY 1881
RUEHIL/AMEMBASSY ISLAMABAD PRIORITY 4643
RUEHLO/AMEMBASSY LONDON PRIORITY 5872
RUEHNE/AMEMBASSY NEW DELHI PRIORITY 2197
RUEHCI/AMCONSUL KOLKATA PRIORITY 4006
RHMFIUU/CDR USPACOM HONOLULU HI PRIORITY
RUEAIIA/CIA WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY
RHEFDIA/DIA WASHDC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY
RUEKJCS/SECDEF WASHDC PRIORITY
RUCNDT/USMISSION USUN NEW YORK PRIORITY 3081

UNCLAS KATHMANDU 000143

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STATE FOR EEB/ESC/TFS (JJALLORINA) AND SCA/INS

E.O. 12958: N/A

TAGS: EFIN KTFN PTER ETTC PREL UNSC KU NP

SUBJECT: TERRORISM FINANCE: DESIGNATION OF THREE
KUWAIT-BASED TERRORIST FACILITATORS DELIVERED

REF: STATE 7443

On February 1, Emboffs delivered per reftel identifying information on three Kuwait-based terrorist facilitators to the Ministry of Foreign Affairs (MFA). Rudra Nepal, Under Secretary for UN and International Organizations at the MFA,

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said he would give the information to the Ministry of Home Affairs and also to Nepal Rastra Bank, the central bank of Nepal.

POWELL